

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL
LOCAL FINANCING AUTHORITY
MONDAY, APRIL 17, 2006

SPECIAL MEETING 5:00 P.M.

REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



Gregory C. Brown, Mayor
David A. Spence, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
Anthony J. Portantino, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



Next Ordinance No. 356
Next Resolution No. 06-11

AGENDA

**SPECIAL and REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
LA CAÑADA FLINTRIDGE LOCAL FINANCING AUTHORITY
MONDAY, APRIL 17, 2006
City Hall Council Chambers, 1327 Foothill Boulevard**

CITY COUNCIL – SPECIAL MEETING

**Study Session – 5:00 p.m.
Closed Session – 6:45 p.m.**

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Anthony J. Portantino
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

COMMENTS FROM THE PUBLIC

STUDY SESSION

- 1. Review Sewer District 5 Proposals and Interview of Candidates**
 - a. Archer (5:00 p.m.)
 - b. Harris & Associates (5:30 p.m.)
 - c. Questa (6:00 p.m.)

CLOSED SESSION

- 2. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(b))
Significant exposure to litigation
Number of Cases: One (1)

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

**CITY COUNCIL
REGULAR MEETING – 7:00 P.M.**

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Anthony J. Portantino
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Proclamation proclaiming April 23-29, 2006 as “Safety Belt Safe USA” week.
- Public Safety Update – Fire Department
- Treasurer’s Report
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR:

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
(a) [March 6, 2006 Regular Meeting](#)
(b) [April 3, 2006 Special](#)
2. [Approval of Warrant Resolution No. 06-07 dated April 17, 2006, for \\$306,749.43.](#)

3. Receive and file Commission Meeting Agendas:
 - (a) Design Commission Action Agenda from the March 30, 2006 and April 6, 2006 Meetings.
 - (b) Planning Commission Action Agenda from the April 11, 2006 Meeting.
 - (c) Parks and Recreation Commission Agenda from the April 12, 2006 Meeting.
4. Receive and file Monthly Report of Investments for the period ending March 31, 2006.
5. (i) Approve the project and award a Cash Contract 05/06-6 to All American Asphalt in the amount of \$1,139,000 for the Improvement of Foothill Boulevard from Cypress Avenue to La Cañada Boulevard, Federal Project No. STPL-5417(008) and include \$113,000 for contingencies, materials testing and inspection for a total project cost of \$1,252,000 (ii) adjust the STPL funds from \$384,000 to \$420,000 to reflect the increase of \$36,000; and (iii) reallocate funds in the amount of \$656,000 from the following capital projects to Budget Account No. (BA#) 31-50-0411: (1) \$200,000 from Foothill Boulevard/Angeles Crest Highway Streetscape Improvements (BA# 31-50-0615); (2) \$270,000 from Angeles Crest Highway Median Islands (BA# 31-50-0610); (3) \$120,000 from Georgian Road Drainage Improvements (BA# 31-50-0617); and (4) \$66,000 from Memorial Park Crosswalk (BA# 31-50-0603).
6. Authorize the City Manager to execute the letter proposal agreement with Moreland & Associates for Financial Audit Services for the Fiscal Year ending June 30, 2006

ORDINANCE

7. Introduction and first reading of an Ordinance revising R-1 Code

STAFF RECOMMENDATION: Direct the City Attorney to read by title only and introduce Ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CANADA FLINTRIDGE APPROVING ZONE CHANGE 04-02 AMENDING CHAPTERS 11.01 "GENERAL RULES," 11.11 "R-1 SINGLE FAMILY RESIDENTIAL ZONE AND 11.45 "MODIFICATIONS AND SPECIAL REVIEWS" AND DELETING CHAPTER 11.31 "YARD AREAS GENERALLY TO THE ZONING CODE."

CALL TO ORDER SPECIAL MEETING of the LOCAL FINANCING AUTHORITY (Concurrent with the City Council Meeting)
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OTHER BUSINESS

8. Potential Refunding of the City's 2004A Sewer Revenue Bonds – Sewer Assessment District No. 04-1 (Areas 3A and 3B)

STAFF RECOMMENDATION: Authorize staff to proceed with the partial call of 2004A Sewer Revenue Bonds effective September 2, 20206 using proceeds from the SRF Loan Program pursuant to Scenario, and; authorize the disbursement of debt service savings to Sewer Assessment District No. 04-1 (Areas 3A and 3B) property owners pursuant to Option 1.

ADJOURNMENT of the Local Financing Authority

9. [Receive applications for the expiring Terms on City Commissions and Committees and schedule interviews.](#)

STAFF RECOMMENDATION: (1) Receive applications for the expiring Terms on City Commissions and Committees; (2) Extend the deadline for acceptance of applications to fill vacancies on the Public Safety Commission; (3) Dispense with the first-round ballot vote for selection of Youth Council applicants; and (4) Direct the City Clerk to schedule May 3, 2006 at 7:00 p.m. and May 17, 2006 at 6:00 p.m. as the time and place to conduct applicant interviews.

10. [Mayor's City Council Assignments](#)

CONCLUDING BUSINESS

Councilmembers' report on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

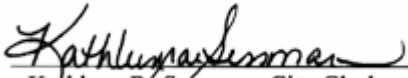
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 14th day of April, 2006.


Kathleen R. Sessman, City Clerk